

May 7, 2013

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Present at this meeting were: Mayor Daniel Bush, Deputy Mayor Anthony Roselle, Committeemen Kenneth Vogel, Thomas Scheibener and Ray Krov. Also present was Attorney Richard Cushing

There being a quorum this meeting was called to order by Mayor Bush at 7:07 pm. Mr. Bush asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

Mayor Bush invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

**OPEN PUBLIC MEETINGS STATEMENT**

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on December 20, 2012 by:

1. Posting such notice on the bulletin board at the municipal building and the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

**APPROVAL OF MINUTES**

Mr. Krov moved and Mr. Scheibener seconded the motion to approve the minutes of the April 2, 2013 Regular Meeting and Executive Session  
April 16, 2013 Regular Meeting

<b>Voice Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**APPROVAL OF BILLS AS SUBMITTED**

Mr. Roselle moved and Mr. Krov seconded the motion to approve the bills as follows:

<b>Check#</b>	<b>Vendor</b>	<b>Description</b>	<b>Payment</b>	<b>Total Check</b>
CLEARING ACCOUNT				
13584	ALFONS MAYER	Parts from Lowe's	32.23	
		Mileage	53.35	85.58
13585	ALLEGRO ENTERPRISES, INC.	Water	33.75	33.75
13586	ALLIED OIL, LLC	Gasoline	780.26	780.26
13587	AMBASSADOR MEDICAL SERVICES	Random Drug Test	56.00	56.00
13588	AMY R KIRK	Yoga Classes April 2013	385.00	385.00
13589	ANDREE SANTINI	Yoga (1 class in April)	55.00	55.00
13590	AQUA NEW JERSEY	Water-Hydrants	15.42	
		Water-Hydrants	183.44	
		Water-Hydrants	639.68	838.54
13591	BARCLAY BRAND FERDON	Fork Truck Repairs	1,527.17	
		Fork Truck Service	168.09	1,695.26
13592	BRANCHBURG SPORTS COMPLEX	Deposit for laser tag summer rec fi	100.00	100.00
13593	BRENDAN J. CARROLL	Refund for Background	41.00	41.00
13594	BRIANNA ROSELLE	Refund for Background	41.00	41.00
13595	CARLY SOPKO	Zumba March 2013	175.40	175.40
13596	CERTIFIED CHEMICAL COMPANY	oven cleaner	79.78	
		Cleaner for Community Center	101.84	181.62
13597	CHRISTINE FRENCHU	Farmland Consulting	345.00	345.00
13598	CLEMENS UNIFORM	Shop Towels	10.00	
		Mat Service	80.00	90.00
13599	CONNEY SAFETY PRODUCTS	Rain suits	270.28	
		Gloves	402.60	672.88

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13600	COOPER ELECTRIC SUPPLY COMPANY	Misc. Supplies for Pole at RRCC Cam	398.45	398.45
13601	Department of Finance	2nd Qtr. 2013 Library Tax	54,689.59	54,689.59
13602	Department of Finance	2nd Qtr. County Tax for 2013	547,331.74	547,331.74
13603	Department of Finance	2nd Qtr. 2013 Open Space Tax	56,145.25	56,145.25
13604	CRAIG KOLLMER	Refund for Fitness	36.00	36.00
13605	DAVIS BUSINESS MACHINES, INC.	Copy Machine	125.07	125.07
13606	DELAWARE VALLEY REG. HIGH SCHOOL	School Tax/HS	683,233.69	683,233.69
13607	DON LONGO, INC.	Repair Gas Pump	232.23	232.23
13608	DORIS S. BRAIN	Refund for Cancel party	210.00	210.00
13609	EASTERN CONCRETE MATERIALS	Stone	1,163.34	1,163.34
13610	ELIZABETHTOWN GAS	Gas	1,425.16	1,425.16
13611	ENTEL SYSTEMS, INC.	Maintenance for Toshiba phone	1,051.00	1,051.00
13612	ESTELA VALERA	Salsa class payments for April	127.00	127.00
13613	EUGENIA FRANZO	Zumba April 2013	250.00	250.00
13614	EVA VELEZ	Yoga April 2013	165.00	165.00
13615	FINCH FUEL OIL CO, INC	Heating Oil/Diesel	1,001.05	
		Heating Oil/Diesel	824.89	1,825.94
13616	FLEMINGTON DEPARTMENT STORE	Janet Robbins Shoes	75.00	75.00
13617	FOSTER AND CO., INC.	Supplies	91.54	91.54
13618	FOX BROTHERS ALARM SERVICES, INC.	Add Melissa Pecchia	25.00	
		Monitoring/Daily Testing	165.00	190.00
13619	GANN LAW BOOKS	PB BOA Cox Books 2013	505.00	505.00
13620	GIRL SCOUT TROOP #81002	2012 Road Cleanup	500.00	500.00
13621	GYM SOURCE	Smith Machine & 2 Benches	4,947.00	4,947.00
13622	H.J. OPDYKE LUMBER COMPANY, INC.	RRCC Picnic Table Lumber	654.82	654.82
13623	HIGHWAY SAFETY SYSTEMS, INC.	Guiderail	7,266.50	
		Guiderail	17,465.87	24,732.37
13624	HOLLAND TOWNSHIP BOARD OF EDUCATION	School Tax	1,383,126.65	1,383,126.65
13625	HOLLAND TOWNSHIP COMMUNITY SENIORS	Recycling-Seniors	180.00	180.00
13626	HOLLAND TOWNSHIP FREE PUBLIC LIBRAR	Donation	7,500.00	7,500.00
13627	HOLLAND TWP VOLUNTEER FIRE COMPANY	Donation	17,500.00	17,500.00
13628	HUNTERDON HUMANE ANIMAL SHELTER INC	Animal Control	2,579.36	2,579.36
13629	HUNTERDON TECH SUPPORT, LLC	Computer Work	200.00	200.00
13630	IN THE SWIM	Swimming Products	314.88	314.88
13631	JDM TECHNOLOGIES	Recycling Light Fixture	75.00	75.00
13632	JERSEY CENTRAL POWER & LIGHT	Electricity	151.72	
		Electricity	8,052.96	8,204.68
13633	JESSICA NEGLIA	Mileage	21.45	
		Summer Rec. & pool supplies	175.96	197.41
13634	JESSIKA BEAHM	Refund for Background	41.00	41.00
13635	JULIE CARBONE	Refund for Background	41.00	41.00
13636	KATELYN MONDEAU	Refund for Background	41.00	41.00
13637	KATIE MOSSBURG	Yoga (April 2013)	110.00	110.00
13638	KOCHES REPAIRS, INC.	Vehicle Maintenance	1,495.57	
		Vehicle Maintenance	357.45	1,853.02
13639	LAW OFFICE OF TODD BOLIG, LLC	BOA gen matters 040113 to 043013	225.00	225.00
13640	MAGLIO ELECTRIC, LLC	Flag Pole at RRCC	1,442.20	1,442.20
13641	MARIE HEYDUKE	Refund for Canceled Personal Training	328.00	328.00
13642	MASER CONSULTING PA	PB March 11 2013 meeting - general	65.00	65.00
13643	MASER CONSULTING PA	Engineering	2,175.00	2,175.00
13644	MASER CONSULTING PA	Engineering	1,193.90	
		Engineering	1,235.00	2,428.90
13645	MELANIE WOROB	Zumba March 2013	187.60	
		Zumba April	248.00	435.60
13646	MELISSA PECCHIA	Refund for Background	41.00	41.00
13647	MELISSA TIGAR	Mileage Reimbursement	84.70	84.70

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13648	MILFORD SEWER UTILITY	Bond-Sewer	51,719.98	51,719.98
13649	MILFORD-HOLLAND RESCUE SQUAD, INC.	Donation	17,382.96	17,382.96
13650	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Vehicle Maintenance	36.57	36.57
13651	MR. JOHN, INC.	Rest Rooms	698.97	698.97
13652	TREASURER, STATE OF NJ	Application for permit for snack hut	42.00	42.00
13653	NJ DEPT OF HEALTH & SENIOR SERVICES	Dog License	315.60	315.60
13654	NEW JERSEY PLANNING OFFICALS	2013 MLUL for PB/BOA	40.00	
		The Complete Guide to NJ PB/BOA	36.00	
		2013 MLUL for PB/BOA	40.00	116.00
13655	NJN PUBLISHING	Advertising	134.52	134.52
13656	OFFICE DEPOT, INC.	Computer Card / Post Its	94.98	
		Office Supplies	78.90	173.88
13657	ORIENTAL TRADING COMPANY	Easter Egg Hunt-2013	105.35	105.35
13658	PASSAIC COUNTY POLICE ACADEMY	Training - Bigg	25.00	
		Training - Bigg	50.00	75.00
13659	PENTELEDATA	Data Service	119.90	119.90
13660	PILATES BY CORRINE, LLC	Pilates Classes April	284.00	
		Pilates	288.00	572.00
13661	POOL OPERATION MANAGEMENT	CPO Course	610.00	610.00
13662	PUMPING SERVICES, INC.	Gridley Pump Station Repairs	2,001.58	2,001.58
13663	RARITAN VALLEY DISPOSAL #865	30 Yard Dumpster	1,020.00	1,020.00
13664	RENTAL CENTER U.S.A.	Rent truck for RRCC Cameras	225.00	225.00
13665	SAMZIE'S UNIFORMS	Uniforms - Gutsick	448.00	
		Uniforms - Harris	195.00	643.00
13666	SANICO, INC.	Garbage	129.95	129.95
13667	SERVICE ELECTRIC CABLE TV, INC.	Internet Service	59.95	59.95
13668	SERVICE ELECTRIC TELEPHONE CO.	Telephone-RRCC	147.53	147.53
13669	SHARON M. BURHAM	CPR/AED Training for staff	210.00	210.00
13670	SMITH MOTOR COMPANY, INC.	Vehicle Maintenance	258.67	258.67
13671	STAPLES BUSINESS ADVANTAGE	calendar, scotch tape, binder, pens	92.37	
		Office Supplies	739.25	
		Office supplies	125.39	
		Office Supplies	81.07	1,038.08
13672	SUN LIFE AND HEALTH INSURANCE CO.	Life Insurance	133.33	133.33
13673	SUSAN M. BABER, CCR	BOA meeting 042413 court reporter	225.00	225.00
13674	TAMARA WEIGHTMAN	Refund for Cancel Cheernastics	120.00	120.00
13675	TOMMY'S RESTAURANT EQUIPMENT	Pretzel display heater	375.00	375.00
13676	U.S. MUNICIPAL SUPPLY, INC.	Refurbish DPW Truck	64,836.00	64,836.00
13677	ULINE	Pump Station Supplies	205.00	205.00
13678	UNITED STATES POSTAL SERVICE	Forever Envelopes	1,955.35	1,955.35
13679	VALLEY AUTO SUPPLY	Car Battery	119.00	
		Hand Towels & Tire Sealant	118.66	
		Tire Slime	32.99	270.65
13680	WARSHAUER SERVICE	Gridley Generator	253.51	253.51
13681	WE RENT	We Rent	88.96	88.96
13682	WILLIAM FABER	Mileage	55.55	55.55
13683	WILSON PRODUCTS	Propane for Fork Truck	185.42	185.42
13684	WINNER FORD OF CHERRY HILL	Police Vehicle	38,220.50	38,220.50
13685	g. NEIL	State/Fed Posters for Community Cen	179.97	179.97
				<u>2,999,811.61</u>

ESCROW ACCOUNT

5667	ELIZABETH C. McKENZIE	Huntington	2,187.50	
		Huntington	831.25	
		Huntington	87.50	3,106.25
5668	LAW OFFICE OF TODD BOLIG, LLC	A Var App B	502.50	502.50
5669	MASER CONSULTING PA	Huntington	552.50	552.50

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5670	MASER CONSULTING PA	Huntington	780.00	780.00
5671	MORROW & MORROW, LLP	Huntington	551.00	551.00
5672	MORROW & MORROW, LLP	Huntington	377.00	377.00
				5,869.25

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	89,818.15		
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	1,520.00		
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	126,704.37		
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	54,347.21		
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	2,894.96		
ESCROW	ESCROW FUNDS	5,869.25		
	TOTAL CHECKS ISSUED		281,153.94	
<b>Other disbursements</b>				
	<b>Local District School taxes</b>	1,383,126.65		
	<b>Regional School Taxes</b>	683,233.69		
	<b>Hunterdon County</b>			
	County Taxes	547,331.74		
	Open Space Tax	56,145.25		
	Library Tax	54,689.59		
			2,724,526.92	
TOTAL PAYMENTS PRESENTED TO TOWNSHIP COMMITTEE				
				3,005,680.86

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**PRESENTATION**-Representatives from Holland School attended the meeting. Holland Township School Superintendent Emil Suarez updated the Committee on the Schools budget, enrollment and plan for future enhancements to the

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-Draft RRCC rental fees policy**-were distributed at the April 16<sup>th</sup> meeting and were to be reviewed by Attorney Cushing. Cushing distributed drafts and reviewed with the Committee. Mr. Scheibener asked the Committee to review for the May 21<sup>st</sup> meeting

**-Approval of lease** for the Case Field Concession Stand Mr. Scheibener advised that this draft will go to Attorney Cushing for review for the May 21<sup>st</sup> meeting

**-Farmer’s Market Committee**-Township Committee Appoints the 2013 Farmer’s Market Committee

Mr. Scheibener moved and Mr. Vogel seconded the motion to appoint the following residents to the 2013 Farmer’s Market Committee with Terms expiring 12/31/2013 as follows:

- From the Holland Township Committee : Anthony Roselle and Tom Scheibener
- From the Holland Township Board of Health: Audrey Balogh
- From the Holland Township Parks and Recreation Committee: Heather Hiel
- From the Holland Township Agricultural Advisory Committee: vacant
- Member of the Public : vacant

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-Approval of contract-**Approval of contract with Net-Ventures Program for software at the RRCC Attorney Staples was to review (Scheibener and Roselle) This item will be discussed in Executive Session under Attorney Advice

**-Authorization-**to construct a fence around the Riegel Ridge Community Center Grove area. Based on Mr. Vogel’s recommendation, Mr. Scheibener moved and Mr. Roselle seconded the motion to award the RRCC Grove fence project to Town and Country Fence of Haytown Rd. in Lebanon NJ for the bid price of \$10,300 Mr. Scheibener advised that this will be funded through the Grove donations.

<b>Roll Call Vote</b>	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-ORDINANCE-2013-3-Public Hearing and Final Adoption-**RRCC Appropriation  
Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt Ordinance 2013-3 on final reading.

**ORDINANCE 2013-3**

**AN ORDINANCE APPROPRIATING \$ 125,000.00 FROM A CAPITAL RESERVES OF THE TOWNSHIP OF HOLLAND, FOR VARIOUS OUTDOOR IMPROVEMENTS TO THE TOWNSHIP PROPERTY KNOWN AS THE RIEGEL RIDGE COMMUNITY CENTER INCLUDING ALL NECESSARY IMPROVEMENTS AND APPURTENANCES IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The sum of \$ 125,000 is hereby appropriated from the following Capital Reserves in the General Capital Account fund for the Various Outdoor Improvements to the property known as the Riegel Ridge Community Center including all necessary improvements and appurtenances  
**1.** Reserve for Park Construction in the amount of \$125,000.00

**SECTION TWO:** The period of usefulness of the upgrades and improvements, as defined by N.J.S.A. 40A:2-22, is at least 10 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

Mr. Scheibener advised that this funding is to convert the old ice skating ring to an multi-purpose court

**Public Hearing:**

Mayor Bush opened the Public Hearing and asked if there were any comments from the public. There being no comments from the public, the hearing was ordered closed

<b>Roll Call Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**LIAISON REPORTS**

**-Krov**

- Tax Collectors report was distributed
- Environmental Committee is working on the Environmental Resource Inventory; the Planning Board will eventually hold a Public Hearing on it. They are also working on procedures to move forward with the forestry grant.

**-Scheibener**

- Bus trip to the Atlantic City Casinos was successful
- Mr. Scheibener will reach out to Rick Roseberry to get working on the basketball courts at the Riegel Ridge Community Center

**-Vogel**

- Pursell Property-Attorney Cushing advised he will have a report for the next meeting
- Review of draft Handbook-2 meetings done and 2 meetings to go, the review is going well with lots of good positive suggestions from Miller, Turdo and Harris
- RRCC bleachers will be repaired using money from FEMA
- Street lights-report shows the cost is coming down

**-Roselle-**

- Georgia Pacific tour was very interesting
- JENON-is now NRG, they are revamping the plant. May 14 “Company give back to the community” will clean up their property and work on a ball field

**-Bush**

- Georgia Pacific advised they have 5,000 tons/quarter of previously unreported tonnage on cardboard
- Riegel Ridge Community Center generator-Mayor Bush asked Mr. Vogel to check with QPA
- Heating and cooling system at the Municipal Building-Mr. Vogel-will report at next meeting after checking with Direct Install Program
- Hunterdon County’s 300<sup>th</sup> County Celebration-Holland Townships functions will be a book signing, collaboration of other book and a book discussion
- DPW-Road improvements in Ordinance 2013-13

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Appointment by Mayor-**Mayor announces his appointment to the Environmental Commission Mr. Scheibener moved and Mr. Roselle seconded the motion to approve the Mayor’s appointment of Dwight Pederson as a regular Member of the Environmental Commission effective immediately for a term expiring 12/31/2015

<b>Voice Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-Letter from DONJON recycling-Re:** new policy of charging for disposal of TVs and monitors and possible charge for transportation costs. Mr. Krov will speak with Recycling Coordinator Alan Turdo

**-Approval-of Raffle Application 2013-5 Del Val Chargers Junior Lacrosse**

Mr. Roselle moved and Mr. Scheibener seconded the motion to approve **Raffle Application 2013-5** On-premise draw raffle awarding cash-50/50 Del Val Chargers Junior Lacrosse to be held 6/10/2013 11:00 am-8:00 p.m. at Oak Hill Golf Club 15 Fernwood Rd, Holland Township

<b>Voice Vote</b>	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-Soccer Field Maintenance-**

Mr. Scheibener moved and Mr. Roselle seconded the motion to approve the Shared Service Agreement-2013 Maintenance of soccer fields with Holland Soccer and Holland Township School at a cost to each party of \$1176.66.

<b>Voice Vote</b>	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-Request from Cardno ATC-**for public comments concerning installation of addition equipment on the First Energy Tower at 60 Church Road (Vogel)-The consensus was this request should be send to Zoning Office Melissa Tigar for direction on the need for a zoning permit.

**-Award of Contract for painting-**at the Riegel Ridge Community Center and Pool-

Mr. Vogel moved and Mr. Roselle seconded the motion to award the painting contract for the front and two sides of the Pool House and the Community Center Foyer at a cost of \$3,100.00 to Ed Pearce, adding that the painting of the Gymnasium should not be done at this time.

Contractor	Front of pool house and two sides	Community Center	Gymnasium Touch up	Total
<b>Ed Pearce</b>	<b>\$2,450</b>	<b>\$650</b>	<b>\$1,400</b>	<b>\$4,500</b>
Real Painting	\$5,300	\$1,950	\$4,000	\$11,250
Maso Painting	\$3,100	\$1,200	\$1,500	\$5,800

<b>Roll Call Vote</b>	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-RESOLUTION-**Submission of Tonnage Report

Mr. Krov moved and Mr. Vogel seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorization to Submit 2012 Tonnage Report and Grant Application

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a Resolution authorizing this municipality to apply for the **2012 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of The Holland Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that they hereby endorse the submission of the 2010 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Certified Recycling Coordinator, Alan Turdo to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

<b>Roll Call Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-RESOLUTION-**Amending the budget for Green Communities Grant

Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

**RESOLUTION**

Insertion of an Item of Revenue in the Budget

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Township of Holland has received notice of an award of \$3,000.00 from the State of New Jersey, The Department of Environmental Protection, Division of Parks and Forestry and wishes to amend the 2013 Budget to include as a revenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of . . . . . \$3,000.00

Which is now available as revenue from:

Miscellaneous Revenues:

Special Item of General Revenue Anticipated  
With Prior Written Consent of the Director of the  
Division of Local Government Services:

State and Federal Revenues Off-set with  
Appropriations:

State of New Jersey – Department of Environmental  
Protection- Division of Parks and Forestry

**BE IT FURTHER RESOLVED** that the sum of . . . . . \$3,000.00

Be and the same is hereby appropriated under the caption of:

General Appropriation

- (a) Operations Excluded from CAPS  
State and Federal Programs Off-set by  
Revenues:

State of New Jersey – Department of Environmental  
Protection- Division of Parks and Forestry

**BE IT FURTHER RESOLVED** that the \$3,000.00 local match will come from the 2013 existing budget of the Planning Board - Other expenses

**BE IT FURTHER RESOLVED**, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-RESOLUTION-**Cancelation of various Capital Balances

Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt the following Resolution:

**RESOLUTION**

Cancellation of Certain Balances in the General Capital Fund

**WHEREAS** The Best Practices requires that a periodic review of the various balances in the Capital Ordinances and the General Capital Trial Balance, and

**WHEREAS** The Chief Financial Officer of the Township of Holland has conducted a review of unspent balances in the General Capital Fund, and

**WHEREAS** the funds listed below are no longer required for the original intention of the Township of Holland

**NOW THEREFORE BE IT RESOLVED** that the following balances are cancelled and the funds be transferred to Reserve for Purchase of Land

Account Number	Description	Amount
04-201-10-110-001	12-3-1996 Acquisition of land	23,150.00
04-201-10-110-002	5-04-2004 Acquisition of Development Rights	473,202.87
04-201-10-110-004	09-07-2004 Acquisition of Fee in Real Property	180,000.00
04-201-10110-005	2009-12 Preservation Farmland	304,373.07
04-201-10-110-006	2010-05 Amending 2009-12 Preservation of Farmland	220,695.31
04-299-56-850-201	Reserve for Farmland / Open Space	38,035.74
<b>Total</b>		1,239,456.99
Transferred to		
04-299-56-850-214	Reserve for Purchase of Land	1,239,456.99

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-RESOLUTION-**hiring Personal Trainers

Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt the following Resolution:

May 7, 2013

**RESOLUTION**

Authorization to hire part time  
Personal Trainers at Riegel Ridge Fitness Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of Personal Trainers at Riegel Ridge Fitness Center, and

**WHEREAS**, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay these employees, and

**WHEREAS**, these employees will be hired as “at will” 12 month part-time employees, with a six months initial probationary period, starting as of the date of hire; and

**WHEREAS**, these employees will report directly to the Director of Parks and Recreation, and

**WHEREAS**, a current copy of the Holland Township Employee Handbook has been made available to these employees for review and they will be required to comply with all policies in the handbook, and

**WHEREAS**, these employees will work 5-8 hours per week on an as needed basis, and

**WHEREAS**, these employees will be required to attend and pass all required training and to hold all required certifications; and

**WHEREAS**, these employees are currently employed by the Township of Holland as instructors and as a requirement of that employment have previously submitted to all background checks required for their positions.

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that the following employees are hired as Personal Trainers at Riegel Ridge Fitness Center at the 2013 rate of **\$30.00** per/hr.

- Gayle Hatch
- Sherilynn Mahoney
- Jessica Neglia-these hours will be worked separate from her regular full time hours as Director of Parks and Recreation

**BE IT FURTHER RESOLVED**, that this resolution is effective May 7, 2013.

<b>Roll Call Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-RESOLUTION**-to hire Jack Kraynanski as RRCC part-time buildings and grounds  
Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorization to hire John (Jack) Kraynanski as temporary-seasonal part-time  
Building and Grounds Maintenance Employee at the Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland presently requires the services of a temporary-seasonal part-time Buildings and Grounds Maintenance employee to work at the Riegel Ridge Community Center, and

**WHEREAS**, there are sufficient funds available in the General Operations Municipal Budget at present to pay for this employee, and

**WHEREAS**, this employee will be hired as a temporary-seasonal part-time hourly employee, (required to punch a time clock), and

**WHEREAS**, a current copy of the Holland Township Employee Handbook has been made available to this employee for review and he will be required to comply with all policies in the handbook, and

**WHEREAS**, this employee will be hired as an at will employee, with a three month initial probationary period, starting as of the date of this resolution; and

**WHEREAS**, this employee will not be eligible for participation in the New Jersey Public Employment Retirement System the NJ Health Benefits; paid holidays, paid sick leave or paid vacation time, and

**WHEREAS**, this employee will be required to attend and pass all required safety training, must wear all required safety equipment and must abide by all safety policies including all Lock Out-Tag Out Programs; and

**WHEREAS**, the Township will furnish safety equipment, including eye and ear protection, hard hat and gloves (all of which must be worn when the task requires such use); and

**WHEREAS**, this employee will work no more than 12 hours per week in the capacity of Buildings and Grounds employee at the Riegel Ridge Community Center; and

**WHEREAS**, this employee will be under the supervision of the Director of Parks Recreation; and

**WHEREAS**, this employee is currently employed by the Township of Holland as Front Desk Help and as a requirement of that employment has previously submitted to all background checks required for that position.

**THEREFORE, IT IS HEREBY RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that John (Jack) Kraynanski will be hired as an at-will temporary-seasonal part-time buildings and grounds/maintenance employee working at the Riegel Ridge Community Center at the 2013 salary of **\$10.00 per hour** effective May 7, 2013.

<b>Roll Call Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-RESOLUTION-2013 Salaries**

Mr. Roselle moved and Mr. Krov seconded the motion to adopt the 2013 Salary Resolution eliminating “Roselle \$8.71/hr”-under front desk staff, as she has not worked for the Township in 2013 and was listed erroneously on the original list:

**2013 SALARY**

BE IT RESOLVED, by the Holland Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the 2013 salaries and wages., fall within the ranges established by the Township Ordinance, for the positions listed below shall be as follows:

<b>Position (Name)</b>	<b>Salary</b>
Township Committee (Bush)	4,000
Township Committee (Krov)	4,000
Township Committee (Roselle)	4,000
Township Committee (Scheibener)	4,000
Township Committee (Vogel)	4,000
Township Clerk (Miller)	62,473
Registrar (Miller)	5,100
Deputy Township Clerk (Moser)	27,318
Deputy Registrar (Moser)	2,679
Substitute Secretarial Help (Hammerstone)	15.56
Substitute Secretarial Help (Kolonia)	15.56

Township Web (Tigar)	25.64
Chief Finance Officer (Rees)	42.87
Finance Assistant/Bookkeeper (Kinney)	18.21
Qualified Purchasing Agent (Hance)	5,000.00
Tax collector (Luthringer)	25,719
Sewer Rent Collector (Luthringer)	6,430
Licensed Sewer Operator (Aller)	5,795
Tax Assessor (Trivigno)	36,484
Planning Boards Secretary (Kozak)	21.37
Zoning Secretary (Kozak)	21.37
Zoning Officer (Tigar)	8,760
Development Regulations Officer (Tigar)	4,458
Municipal Housing Liaison (Tigar)	1,154
Perc Witness (Davis)	18.21
Dog Licensing Official (Kinney)	18.21
<b>POLICE</b>	
Police Chief (Harris)	103,101
Police Secretary (Pursell)	41,102
Deputy Police Records Custodian (Pursell)	1,615
Emergency Management Secretary (Pursell)	1,434
<b>Police Officer per signed contract</b>	
<b>PUBLIC WORKS</b>	
DPW Superintendent (Turdo)	86,008
<b>DPW Workers Per signed contract</b>	
DPW Seasonal (Stoner)	12.30
<b>Part Time Snow Removal</b>	
Croasdale	23.37
Scott	23.37
<b>Board Secretaries-per meeting attended</b>	
Parks and Recreation Secretary (Kozak)	84.71
Board of Health Secretary (Hammerstone)	84.71
Environmental Commission Secretary (Kozak)	84.71
Historic Preservation Secretary (Kirby-McDonough)	84.71
Agriculture Advisory	84.71
<b>Recycling Center</b>	
Bellick	9.11
Grogan	16.07
Patrey	12.86
Faber	9.11
Robbins	8.89
<b>Buildings and Grounds</b>	
Faber	12.86
Alfons Mayer	18.91
Kuphal	11.60

May 7, 2013

Kraynanski**	10.00
<b>Cleaning Municipal Bldg.</b> (Howarth) per week	167.18
<b>Prosecutor (Mott)</b>	7,105.
<b>Public Defender (Wilhelm)</b>	1,253.
<b>Riegel Ridge Community Center</b>	
Director (Neglia)	51,250.00
Assistant (Cyphers)	25.63
<b>Member Services Representatives</b>	
Marie Mayer	12.30
Kenworthy (Jan and Feb only)	12.30
<b>Front Desk Staff</b>	
Kristin Blair	8.93
Kraynanski	8.71
Mahoney	9.11
Mondeau	8.89
Perotta	8.71
Rosado, J	9.65
<del>Roselle</del>	<del>8.71</del>
Smith	8.71
Verdi	8.50
Pecchia	8.50
Mondeau	8.89
Vander Wal	8.71
Livermore	8.50
<b>Child Watch</b>	
Patrey	8.71
	8.50
Peters	
<b>Instructors and Program Staff</b>	
Deckert	15.76
Mahoney (Cheer Coach)	15.00
Mahoney (Toddler Time Instructor)	15.76
Schoebert	15.68
Stopinski	15.00
<b>Trainers</b>	
Deckert	25.63
Hatch	25.63
Plasters	25.63
Hatch **	30.00
Mahonery**	30.00
Negila**	30.00
Cleaning (Mc Henry) per cleaning	28.98

Additional Cleaning Mats (Mc Henry) 16.07

**COURT**

*Per Mayor's Agreement: #@ 1.5 %*

Judge (Novak) 4,573.96  
 Admin (Lingsch) 6,801.92  
 Deputy (Wozniak) 2,139.54  
 Clerical 9.10  
 Bench Log per Court session 9.10

Guard per session pro-rated 120.00  
 \*\* per resolution of 5-7-2013

<b>Roll Call Vote</b>	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor			x	
Thomas Scheibener	x			
Kenneth Vogel		x		
Dan Bush, Mayor	x			

**-ORDINANCE-2013-4 Introduction/First Reading** Capital Ordinance for 2013 Roads  
 Mr. Roselle moved and Mr. Vogel seconded the motion to adopt Ordinance 2013-4 on First Reading and set the Public Hearing for June 5, 2013

**ORDINANCE 2013-4**

**AN ORDINANCE APPROPRIATING \$300,000 FROM THE CAPITAL IMPROVEMENT FUND, AND \$50,000.00 FROM THE RESERVE FOR ROAD RECONSTRUCTION/REPAIRS FOR IMPROVEMENTS TO VARIOUS ROADS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$350,000.00.**

**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The sum of \$300,000 is hereby appropriated from the Capital Improvement Fund in the General Capital Account, and \$50,000.00 from the Reserve for Road Reconstruction/Repairs for Various Improvements to Roads in the Township in the amount of \$350,000.00.

**SECTION TWO:** The period of usefulness of the above project as defined by N.J.S.A. 40A:2-22 is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

<b>Roll Call Vote</b>	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			

May 7, 2013

Dan Bush, Mayor	x			
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**-ORDINANCE-2013-5 Introduction/First Reading** Capital Ordinance for Municipal Building Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt Ordinance 2013-5 on First Reading and set the Public Hearing for June 5, 2013

**ORDINANCE 2013-5**

**AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE FOR MUNICIPAL BUILDING, TO IMPROVEMENTS TO THE MUNICIPAL COMPLEX OF THE TOWNSHIP OF HOLLAND, IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$50,000.00**

**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The sum of \$50,000 is hereby appropriated from the Reserve for Municipal Building for the Improvements to the Municipal Complex in the amount of \$50,000.00.

**SECTION TWO:** The period of usefulness of the Improvements to the Municipal Complex as defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

<b>Roll Call Vote</b>	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-ORDINANCE-2013-6 Introduction/First Reading** Capital Ordinance for Public Works Equipment Mr. Scheibener moved and Mr. Krov seconded the motion to adopt Ordinance 2013-6 on First Reading and set the Public Hearing for June 5, 2013

**ORDINANCE 2013-6**

**AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE PUBLIC WORKS EQUIPMENT, AND IN THE AMOUNT OF \$120,000.00 FROM GENERAL CAPITAL SURPLUS FOR VARIOUS PUBLIC WORKS EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$170,000.00.**

**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The sum of \$50,000.00 is hereby appropriated from the Reserve for Public Works equipment and \$120,000.00 from General Capital Surplus for Various Public Works Equipment in the amount of \$170,000.00.

**SECTION TWO:** The period of usefulness of the Public Works Equipment as defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**-ORDINANCE-2013-7 Introduction/First Reading** Capital Ordinance for Police Equipment  
Mr. Roselle moved and Mr. Krov seconded the motion to adopt Ordinance 2013-7 on First Reading and set the Public Hearing for June 5, 2013

**ORDINANCE 2013-7**

**AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE FOR POLICE EQUIPMENT, TO POLICE EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$50,000.00**

**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The sum of \$50,000 is hereby appropriated from the Reserve for Police Equipment, for the purchase of Live Scan System, and other equipment for the Police Department.

**SECTION TWO:** The period of usefulness of the Police Equipment as defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**ORDINANCE 2013-8- Introduction/First Reading** Capital Ordinance for Farmland and Open Space

May 7, 2013

Mr. Vogel moved and Mr. Roselle seconded the motion to adopt Ordinance 2013-8 on First Reading and set the Public Hearing for June 5, 2013

**ORDINANCE 2013-8**

**AN ORDINANCE THAT APPROPRIATED \$550,000.00 FROM THE RESERVE FOR FARMLAND / OPEN SPACE, TO PRESERVATION OF FARMLAND IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$550,000.00**

**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The sum of \$550,000 is hereby appropriated from the Reserve for Farmland/ Open Space for the Preservation of Farmland in the amount of \$550,000.00

**SECTION TWO:** The period of usefulness of the Preservation of Farmland as defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

<b>Roll Call Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener	x			
Kenneth Vogel	x			
Dan Bush, Mayor	x			

**BUSINESS FROM TOWNSHIP ATTORNEY**

-Mr. Cushing advised that Gridley Circle may need a special meeting for public input-may advertise as special meeting for this purpose and Executive Session if it can fit between this special meeting and the regular meeting.

**MEETING OPEN TO PUBLIC**

-Ted Harwick-asked for clarification on some bills

-Jerry Bowers-Holland Township Cable Committee- asked for Committee thoughts about recording Township Committee meetings and other Holland Township Boards and Commission meetings-He suggested that the Cable Committee, if reinstated, could look into this—The consensus was the Township Committee will look in to for next meeting

-John Harris-Committee considering Solar on the MB

-Joe Becker-a member of American Legion-thanked Committee for Veteran’s Day programs they have put on. He also suggested the Township Committee consider using school students taking Township Committee positions for one meeting-possibly using Student Council members.

**EXECUTIVE SESSION**

Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution at 8:57 pm, noting that Action will be taken when the Township Committee returns to Open Session

**RESOLUTION**

**Entering into Executive Session**

**WHEREAS**, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- -Contract Negotiations
- -Personnel
- -Advice of Attorney:
  - Police-procedural advice
  - Veterans Refund
  - Property Acquisition

**BE IT FURTHER RESOLVED**, that Minutes will be kept on file in the municipal clerk’s office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public. This Resolution will take effect immediately.

The Committee returned to open session at 9:45 pm

**ADJOURN**

Mr. Vogel moved and Mr. Roselle seconded the motion to adjourn at 9:45 pm

<b>Roll Call Vote /Voice Vote</b>	<b>Moved</b>	<b>Seconded</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov						
Anthony Roselle, Deputy Mayor						
Thomas Scheibener						
Kenneth Vogel						
Dan Bush, Mayor						

Respectfully submitted,

Approved by,

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Catherine M. Miller, RMC  
Municipal Clerk

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Daniel T. Bush, Mayor  
Anthony Roselle, Deputy Mayor